



Arlington Tomorrow Foundation

**Agenda
Board Meeting**

**Arlington City Hall, Conference Room A
101 W. Abram
Arlington, TX 76010**

MINUTES OF THE BOARD OF DIRECTORS OF THE ARLINGTON TOMORROW FOUNDATION February 3, 2015

The Board of Directors of the Arlington Tomorrow Foundation convened in Special Session on February 3, 2015, at 11:00 a.m., at the Arlington City Hall, Conference Room A, 101 W. Abram St., Arlington, Texas, with the meeting being open to the public and notice of said meeting, giving the date, place and subject thereof, having been posted as prescribed by V.T.C.A., Government Code, Chapter 551, with the following members present, to-wit:

Board members:

Robert Cluck	§	President
Robert Shepard	§	Vice President
Charlie Parker	§	Secretary
Jimmy Bennett	§	Treasurer
Sheri Capehart	§	Board member
Robert Rivera	§	Board member
Kathryn Wilemon	§	Board member
Lana Wolff	§	Board member
Michael Glaspie	§	Board member

And

Trey Yelverton	City Manager
Carolyn Mentasana	Executive Director
Molly Shortall	Assistant City Attorney
Mike Finley	CFO and Director of Finance
Ethan Klos	Treasury Manager
Jennifer Wichmann	Director, Management Resources
Mary W. Supino	City Secretary

I. Call to Order:

President Cluck called the meeting to order at 11:04 a.m.

II. Approval of December 9, 2014 Board meeting minutes

Board member Capehart made a motion to approve the December 9, 2014 Board meeting minutes with correction. Seconded by Board member Wolff, the motion carried with 8 ayes and 0 nays. **(APPROVED)**

III. Review and approve November and December Financial Discussions

Board Treasurer Bennett provided an update on the November and December financial reports. Board member Bennett made a motion to approve the November and December financial reports. Seconded by Board member Shepard, the motion carried with the 8 ayes and 0 nays. **(APPROVED)**

IV. Review Advisory Committee actions on current Letters of Inquiry

1. Arlington Museum of Art – Toulouse–Lautrec and La Vie Moderne: Paris 1880-1910: \$75,000

Board member Capehart made a motion to invite final application. Seconded by Board member Glaspie, the motion carried with 8 ayes and 0 nays. **(APPROVED)**

2. Tarrant County Master Gardener Association – Fitzgerald Elementary School Outdoor Learning Environment: \$10,752

Board member Capehart made a motion to decline final application. Seconded by Board member Bennett, the motion carried with 8 nays and 0 nays. **(DENIED)**

V. Discussion of grant applications and approval of grant awards

1. Arlington Museum of Art – Art of Business: \$50,000

Board member Rivera made a motion to approve funding. Seconded by Board member Bennett, the motion carried with 8 nays and 0 nays. **(APPROVED)**

2. Child Study Center – Strengthening Youth and Families: \$20,000

Board member Capehart made a motion to decline funding. Seconded by Board member Wolff, the motion carried with 8 nays and 0 nays. **(DENIED)**

3. COA-Community Development and Planning Department – Corridor Beautification Pilot Program: \$400,000

➤ Board member Wilemon arrived at 11:49 a.m.

Board member Capehart made a motion to table this item with the recommendation to approve funding of \$300,000 for three years; and a request for additional information on the direction of the program from Department staff. Seconded by Board member Wilemon, the motion carried with 9 nays and 0 nays. **(TABLED)**

4. Dance Theatre of Arlington – Dance!Texas in Downtown Arlington - \$38,200

Board member Shepard made a motion to approve funding. Seconded by Board member Wilemon, the motion carried with 9 nays and 0 nays. **(APPROVED)**

5. Friends of the Levitt Pavilion Arlington – Video Screen and Sound Improvements: \$300,000

Board member Shepard made a motion to approve funding subject to compliance with the City's sign ordinance. Seconded by Board member Capehart, the motion carried with 9 nays and 0 nays. **(APPROVED)**

VI. Future Agenda Items

There being no further business, the meeting was adjourned at 12:39 p.m.

Robert N. Cluck, President

Charlie Parker, Secretary

ATTEST:

Mary W. Supino, City Secretary